



**King County
Meeting Proceedings**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Operating Budget, Fiscal Management and
Mental Health Committee**

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Julia Patterson*

Room 1001

January 10, 2007

9:30 AM

**SPECIAL MEETING
REVISED**

Call to Order

Chair Ferguson called the Operating Budget, Fiscal Management and Mental Health Committee meeting to order at 9:31 a.m.

Roll Call

Present: Mr. Ferguson, Ms. Hague, Mr. Constantine and Mr. Dunn
Excused: Ms. Patterson

1. Approval of Minutes

The Minutes of October 11, 2006; November 8, 2006; November 9, 2006 and November 17, 2006 were approved as presented.

2. Proposed Ordinance No. 2006-0558

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0558.

Elissa Benson, Senior Policy Analyst, Office of Management and Budget, King County Executive Office, answered questions of the members.

Deferred

Discussion/Possible Action

Briefing

3. Briefing No. 2007-B0003

Committee Work Plan for 2007

William Nogle, Council Staff, briefed the committee and answered questions regarding the committee's Work Plan for 2007.

Presented

4. **Briefing No. 2007-B0004**

Committee Procedures

Susan Neely, Council Staff, briefed the committee and answered questions regarding the Committee Procedures.

William Nogle, Council Staff, presented remarks and answered questions of the members.

Presented

Adjournment

The meeting was adjourned at 10:15 a.m.

Approved this _____ day of _____.

Clerk's Signature